DEFENDANT MEDTRONIC, INC.'S CORPORATE DISCLOSURE STATEMENT

A LIMITED LIABILITY PARTNERSHIP FORMED IN THE STATE OF DELAWARE

REED SMITH LLP

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TO THE COURT AND TO ALL PARTIES AND THEIR COUNSEL: 1

Pursuant to FRCP 7.1, Defendant Medtronic, Inc. provides the following corporate disclosure statement:

Medtronic, Inc. is a publicly held corporation organized under the laws of the State of Minnesota; it has no parent corporation; and there is no publicly held corporation that owns 10 percent or more of Medtronic's stock.

Dated: June 4, 2008.

REED SMITH LLP

Dana A. Blanton Attorney for Defendant Medtronic, Inc.

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